

**12.1 Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 August 2022**

**Report Reference**

**GC220823F12.1**

**Moved Councillor Telfer**

**Seconded Councillor Duncan**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer and Manager People and Culture, be excluded from the meeting as the Council receives and considers information relating to Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 August 2022, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to personal affairs.

**Carried**

8.01pm the meeting into confidence

8.04pm Councillor Clancy re-entered the meeting

**Moved Councillor Shilling**

**Seconded Councillor Duncan**

That Council:

1. Receives and notes the confidential minutes of the Review and Selection Committee meeting held on 2 August 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Review and Selection Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of Minutes of the Confidential Review and Selection Committee Meeting held on 2 August 2022*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

**Carried Unanimously**

8.05pm the meeting came out of confidence.